

ILLINOIS COMMERCE COMMISSION

April 5, 2007

Union Pacific Railroad Company and City of DeKalb

Proposed installation of Automated Horn System and one pedestrian gate to be interfaced with existing automatic flashing light signals with bells and gates controlled by constant warning time circuitry providing a minimum 33 seconds of simultaneous preemption, at the grade crossing of 4th Street and Lincoln Highway, located in DeKalb, DeKalb County, Illinois.

Crossing No. 175 042V

X-12566

T04-0085

Mr. Milton R. Sees, P.E. Director of Highways, IDOT ATTN: Jeff Harpring, Room 205

2300 South Dirksen Parkway Springfield, IL 62764

Mr. Mack H. Shumate, Jr. Union Pacific Railroad Company 101 North Wacker Drive, Suite 1920 Chicago, IL 60606

Union Pacific Railroad Company C T Corporation System 208 South LaSalle Street Chicago, IL 60604

Mr. Thomas N. Andryuk Union Pacific Railroad Company 500 West Madison Street, Suite 3610 Chicago, IL 60661 Mr. Dave McKernan Union Pacific Railroad Company 100 North Broadway, Suite 1500 St. Louis, MO 63102

Mr. Richard Ellison Union Pacific Railroad Company 301 West Lake Street Northlake, IL 60164

Dear Sir/Madam:

Enclosed please find a copy of a X-Resolution approved April 4, 2007, by the Railroad Safety Program Administrator of the Illinois Commerce Commission.

Processing and Information Section

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RESOLUTION

WHEREAS, a Form 3 petitions have been filed as aforesaid pursuant to 92 III. Adm. Code 1535.400(d) seeking approval by X-Resolution of plans showing details of a proposed change at the subject grade crossing; and,

WHEREAS, the Commission staff has examined the petition and plans and is of the opinion that the proposed change should be authorized.

BE IT HEREBY RESOLVED that the proposed change as shown by the petition and plans filed as aforesaid be and it is hereby authorized.

BE IT FURTHER RESOLVED that petitioners shall submit to the Director of Processing of the Commission's Transportation Division, within five (5) days of completion of the work herein authorized, a U.S. DOT Crossing Inventory Form (6180.71) as a notice of said completion.

DeKalb petition filed: February 13, 2007

UP petition filed: March 13, 2007

UP petition amended: April 2, 2007

Petition approved: April 4, 2007

Michael E. Stead Rail Safety Program

Administrator